



Nuckolls County Board Minutes



JANUARY 14, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 14, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 7, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the January 7, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted that she has started the process in getting a Tire Recycling Collection for Nuckolls County. The date will be announced at a later time. Warren requested what information the Board wanted for a Road Map of Nuckolls County. All Bridge structures and gravel roads. The structure numbers will also be helpful. Warren announced that Project C-65(302), located between Sections 29 & 30, T3N-R7W (Nelson Precinct) will be closed on Wednesday to move in equipment. A start date of January 28, 2013 is scheduled. The road employees are working on signs, burning tree piles, work at the Courthouse to remove the old vertical lift and revamping the drag for the 770G's motorgraders.

A motion was made by Brown and seconded by Corman to Authorize Chairman Combs to sign the Certification of County Highway Superintendent for the period of January 1, 2012 to December 31, 2012 for the purpose of determining incentive payment which shows Gary L. Warren with a Class B License. Combs, Brown and Combs all voted Aye, 0 voted Nay. Motion carried. Discussion was held on the salary for Warren when he would receive his Class A license. Warren noted the County will receive an additional \$4,500 incentive payment for the Class A license. No decision was made at this time.

Vicki Ensign and Royce Gonzales, the Budget Making Authority met with the Board, Warren & Buescher regarding the Road Departments budget for the remainder of the 2012/2013 budget. Handouts were given showing the current status for the LC3 Schedule. Discussion was held regarding if the salary from the road employees who did work for the Courthouse could be reimbursed to the Road Fund. This will be looked into. Discussion was held on if all projects that were budgeted for will be completed by budget end. It appears they will.

Ensign, County Treasurer met with the Board to submit the 6 month Revenue report for the period ending December 31, 2012. Discussion was also held regarding the amount of delinquent taxes to be paid. Ensign reports they are doing better than previous years.

Carrie Miller with the Nuckolls County Safety Committee reported to the Board the closing activities from 2012. A 2013 Meeting Schedule for the Safety Committee was submitted. They have scheduled the third Thursday of each month. A attendance sheet was submitted to the Board. Miller reported they would like to start putting envelopes for comments or concerns at each outpost for the County to be addressed to Tim Stutzman, Emergency Manager. Stutzman is a member of the Safety Committee and he will submit each comment or concern to the Safety Committee to be addressed for any further action. The Board liked this idea. A memo will be sent to each employee regarding this. Miller addressed a concern regarding postage for these letters. They could possibly have the cost come from the County General Miscellaneous Fund. Some discussion was held regarding members of the Safety Committee that should be replaced. **A motion was made by Brown and seconded by Corman to replace Jim Marr with Michael Combs on the Safety Committee for a term of 1 year. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**



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Scott Stemper, Director of ASAAP and Karla DeVaney, Project Director of ASAAP met with the Board to request financial support of \$5,000.00 from the County. Stemper informed the Board of the different projects they do for the Schools in Adams, Clay, Nuckolls and Webster Counties. The Counties of Adams, Clay and Webster have all supported ASAAP last year. Nuckolls County did not. Stemper is again asking for financial support. Stemper reported that from a survey done at the schools, that bullying is the number 1 biggest issue kids have today at school. Suicide is number 2 and substance abuse is 3rd. Stemper has applied for 3 different grants this year, but has not received notice if they will be getting any grant funds yet. Their operating expenses are \$30,000.00 with out salaries. The Board tabled the request until the next budget in 4 ½ months. Stemper handed the Board the responses from the survey taken at the schools. **A motion was made by Corman and seconded by Brown to table the request from ASAAP for \$5,000.00. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Susan Rogers met briefly with the Board regarding the Insurance Committee. Brown requested to table until later in the day.

Michele Bever, Director for South Heartland District Health Department met with the Board to give the 2011-2012 Annual Report. Bever thanked the Board for appointing Combs, Clark and Meyer to the SHDHD Board. Bever reported on five top priorities for SHDHD in 2012. They were Obesity, Cancer, Mental Health, Substance Abuse and Access to Care. Bever also reported on Disease Investigations, Tai Chi classes, Oral Health Access did not get funding this year and the purchase of a mobile sign.

Royce Gonzales, District Court Clerk submitted a signed contract between him and Danelle Whitmore for services to the District Court in the absence of Gonzales at the rate of \$10.00 and hour. **A motion was made by Corman and seconded by Combs to approve the District Court Contract between Gonzales and Whitmore. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Dan Swartzkopf, Krull Insurance Company met with the Board and the Insurance Committee regarding the 6 month report on the Employees Medical & Dental Insurance. Present for the Insurance Committee is Timothy Schmidt, Jim Bolte and Jean Stichka. Currently the Aggregate Report is at 61%. Swartzkopf also gave an update on expected changes to the Insurance Plan regarding the Affordable Health Care Reform regulations to be implemented by 2014.

There being no further business the meeting was recessed at 12:12 p.m. until Tuesday, January 22, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk